

**MINUTES OF TOWN OF PACIFIC BOARD MEETING**  
**August 21, 2007      4:30 pm                      Held at the Pacific Town Hall**

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Meeting called to order by Chairman Devine at 4:37 pm.

**Roll Call.** Chairman William G. Devine, Supervisors' Craig M. Cawley, Mahlon Kirk, Charles R. Davis arrived at 5:22 pm and Thomas S. Pinion.

Also Present: Clerk Ethel A. Smith, Treasurer Kay E. Messer, Rick Wright, Jim Hall, Bill Casey, Pete Bartaczewicz, James McGilton

**Minutes.** Motion by Cawley/Pinion to approve the minutes of July 17, 2007. Cawley, Pinion and Devine in favor. Motion passed. Kirk abstained. He was absent from the July meeting.

**Agenda.** Motion by Kirk/Cawley to amend the order of the agenda to accommodate those present. Cawley, Kirk, Pinion and Devine in favor. Motion passed.

**Financial Report.** Reviewed by Supervisor Pinion. Motion by Pinion/Kirk to approve the Treasurer and Clerk's financial report. Cawley, Kirk, Pinion and Devine in favor. Motion passed.

**Current Bills.** Motion by Kirk/Cawley to approve payment of current bills with checks numbered 9845 through 9869. Cawley, Kirk, Pinion and Devine in favor. Motion passed.

**Building Permits.** Reviewed.

**Road Work.** Supervisor Cawley reported: Columbia County seal coated Meadowview Drive on 8/30/07. The road was swept on 8/13/07. Crack Filling Service completed their work on August 7<sup>th</sup> and 8<sup>th</sup>. Fair Winds and Warren Drive were shouldered on 8/16/07. Columbia County paved Fox Court and Rosina Court on 8/6/07. Money was saved on Rosina Court, County's tonnage was off. Supervisor Pinion stated that he had Crack Filling Service do some work for him privately and it was paid for by him. Supervisor Cawley and Jim Hall will be compiling road work figures for the 2008 budget.

**Recycling Center.** Columbia County Waste Management Director Bill Casey was present to speak to the Board concerning the amount of odor coming from the Recycling Center. He stated the contractor hauling waste from the digester building had a truck breakdown. The waste piled up and caused the smell. They have since contracted with another firm having more trucks. Supervisor Davis submitted the Columbia County Solid Waste Committee minutes of August 14 and a Recycling Report for July. He attended their August meeting.

**Cemetery.** Supervisor Cawley reported the lawn and trim work done the week of the 13<sup>th</sup>. Art Hoepfner welded a new piece of steel on the mower deck. The Town has received the fence damage insurance money from the vehicle accident it was \$440.00. Motion by Cawley/Kirk to place this money into the Cemetery Trust Account. Cawley, Kirk, Pinion and Devine in favor. Motion passed. Supervisor Cawley will purchase four sheets of plywood to keep the dirt off the grass when a grave is dug. Chairman Devine brought word from the Plan Commission concerning the memorial for Aleta Maloney. Discussion was to rebuild the entrance to the cemetery and place a plaque on this entrance.

**School.** Supervisor Kirk reported getting a \$627.00 quote to replace the control panel in the boiler room. There are a number of cracks in the gym wall on the east side. Supervisor Kirk obtained a few quotes and ideas on how to repair the wall. He will be contacting other contractors.

**Correspondence.** The Town of Pacific's Web site was hacked but has been reloaded. City of Portage Fire Protection Contract meeting. Preliminary Population estimate received from the state is 2708. Lost four. Received Kay Erickson's letter of resignation. She's moving to

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Wauunakee. Pavement Ratings due October 1. DNR purchase of Kershaw lands. Pat Beglin – ICS 400 Class Sept 13 & 27. Correspondence concerning Pacific Ridge, i.e. Letter of Credit?

### **RFP – Pacific Ridge Survey Quotations.**

Birrenkott Surveying .....\$5,600.

Point of Beginning.....\$3,845.

Paulson Surveying.....\$3,900.

Jenkins Survey & Design..... \$6,500.

The low bidder, Point of Beginning, has done considerable work for General Engineering. The next low bidder would be Paulson Surveying. Discussion on hiring a surveyor who has not had any work connection with a board member or the Town's engineer. Chairman Devine questioned Supervisor Pinion about any connection with the Paulson firm. He stated he knows of them but has not had any business connection. Motion by Cawley/Kirk to award the bid to Paulson Surveying because of the fact that Point of Beginning and General Engineering have done considerable business and the Board wants to keep this totally independent. Motion passed on alphabetical roll call vote. Supervisor Pinion abstained.

**Codification of Town Ordinances.** Nothing new to report.

**Land Use Plan Update.** County has a draft copy of their plan available. Chairman Devine stated our plan would be edited after the county's draft plan. Chairman Devine to attend their meeting.

**Pacific Ridge Roads.** Nothing new.

**Crane View Drainage.** Rob Roth's August 20 letter included a draft of the Storm Water Easement Agreement.

Compression Brake Ordinance to be reviewed for possible action on the September 18 Board meeting.

**Operator Licenses.** Motion by Kirk/Davis to approve the applications for Operator Licenses by Brandi Penland and Mackenzie Barney. All in favor. Motion passed on alphabetical roll call vote.

**Adjournment.** Motion by Kirk/Davis to adjourn. All in favor by alphabetical roll call vote. (6:04pm)

Ethel A. Smith, Clerk